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# Minutes, January 25, 2017

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**GENERAL EDUCATION COMMITTEE  
MEETING MINUTES**

January 25, 2017  
Olin 304

The meeting was called to order at 4:02 PM.

Members Present: Mike Egan (Chair), Rachel Weiss, Rob Elflin, Gillian Lederman, Jeff Ratliff-Crain (XO), Amanda Wilmsmeyer, Lisa Seidlitz, Kelvin Mason, Eric Stewart, Xiaowen Zhang, Jamie Nordling, Mamata Marmé, Chris Strunk

Members Absent: Vanessa Beck (SGA), Luke Stoefer (SGA).

Guest: Ann Miller, Thomas Tredway Library

**I. Minutes**

Motion – Mamata Marmé moved “**to approve the minutes of the January 11th meeting as submitted.**” Eric Stewart seconded.

**MOTION TO APPROVE the MINUTES of the January 11th meeting as submitted PASSED.**

Ann Miller will file the approved minutes with Mary Koski in Academic Affairs.

**II. OLD BUSINESS**

**1. FYI 103 (Mahon)**

Motion – Kelvin Mason moved to un-table **FYI 103 (Mahon)** for discussion; Amanda seconded.

**MOTION TO UN-TABLE FYI 103 (MAHON) for Discussion PASSED.**

**a. FYI 103 (Mahon) Updated**

After reviewing the updated proposal information the committee was comfortable pushing the course through. Mike called for a vote to approve **FYI 103 (Mahon) Updated.** All agreed.

**MOTION TO APPROVE FYI 103 (MAHON) UPDATED PASSED.**

**III. FYI 100 Proposal**

\*After some discussion by the committee and some clarifications from Rob Elflin, Mike called for a vote to approve the **FYI 100 Proposal** that will then be then sent on to EPC. All agreed.

**MOTION TO APPROVE FYI 100 PASSED.**

**IV. Gen Ed Under Semesters**

Committee continued discussion regarding the configuration of Gen Ed under semesters. Specific business included (among other topics) continuing to refine “Q,” constructing a lengthier working document to aid with talking points, the 2<sup>nd</sup> language proposal, and the flexibility of the diversity sequence. Ongoing.

**V. Announcements/Other Business**

\*Mike brought up the topic of holding forums during Week 10 to discuss Gen Ed Under Semesters. He would ideally like to schedule these on Wednesday, February 8<sup>th</sup> at 4pm, and then another on Thursday, February 9<sup>th</sup> at 10:30am.

**VI. ADJOURNMENT.**

The meeting was adjourned at 5:01 PM.

Respectfully Submitted by Ann Miller